

ROKOSCH

GRANDSTAFF

THOMPSON

CHILCOTT

DRISCOLL

PLETTENBERG (Clerk & Recorder)

Date.....September 12, 2007

Members Present.....Commissioner Jim Rokosch,
Commissioner Carlotta Grandstaff, Commissioner Alan Thompson, Commissioner Greg
Chilcott and Commissioner Kathleen Driscoll

Minutes: Beth Farwell

The Board met for the following administrative issues:

- Resolution No 2180 which allows the sale of a 1974 Kenworth Tractor, 1970 Kenworth Asphalt Distributor and a 1992 Dodge pickup. **Commissioner Chilcott made a motion to approve Resolution No. 2180 for the Sale of County Equipment. Commissioner Thompson seconded the motion, all voted 'aye'.**
- Minute Approval for August 16th and August 30th - **Commissioner Chilcott made a motion to approve the minutes of August 16th and August 30th as amended. Commissioner Grandstaff seconded the motion, all voted 'aye'.**
- Discussion and possible appointment for Open Lands Board – Planner Vanessa Perry was present. Commissioner Rokosch read the open position on the Open Lands Board due to the resignation of Paul Wilson. He stated the only applicant that has the required background is Michael Moore. Mr. Moore was recommended by John Ormiston. Commissioner Rokosch recommended they appoint Michael Moore to serve out the remainder of Paul Wilson's term. After discussion, it was decided to ask Michael Moore in for an interview.
- Discussion to add additional members to Fair Commission – The Board discussed expanding the Fair Commission members. **Commissioner Grandstaff made a motion to add two members to the Fair Commission. Commissioner Driscoll seconded the motion, all voted 'aye'.** Glenda will send notice of openings.
- Decision on remodel for CTEP project at Victor Main Street (Hamilton House) – Skip Rosenthal was present. Skip gave a brief summary of the existing problem.

Skip stated he has discussed the remodel with Fred Thomas. The remodel will be handicapped accessible on both ends. **Commissioner Chilcott made a motion to draft a letter with the Board's approval to proceed on the remodel for CTEP project at Victor Main Street Hamilton House. Commissioner Driscoll seconded the motion, all voted 'aye'.**